

P9 7000074647

David Frank

Requester's Name

General Defense Systems

Address

5255 N. Federal Hwy.

City/State/Zip

Phone #

Boca Raton, FL 33487

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| | ☐ Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -6 PM 2:19

FILED

Officer / Director Resignation

To: Mr. Timothy B. Gamwell
President
AutoCentral USA Inc.

I, Evaldo F. Dupuy, hereby resign as Director of AutoCentral USA Inc. a corporation *General DEFENSE Systems, Inc.* organized under the laws of the State of Florida effective November 16, 2001.

Sincerely,


Evaldo F. Dupuy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA